

LAMOINE SCHOOL DEPARTMENT
SPECIAL SCHOOL COMMITTEE MEETING
7:00 P.M. TUESDAY, SEPTEMBER 23, 2008
HANCOCK GRAMMAR SCHOOL
HANCOCK, MAINE

Members Present: Christina Harding, Nancy Sargent, Robert Pulver
Members Absent: Faith Perkins and Kathleen Rybarz were excused
Staff Present: Jim Boothby, Superintendent

1. The meeting was called to order at 7:40 p.m.
2. Authorization to Submit a Reorganization Plan/RSU 7 to the Commissioner

That the provisions included in the school reorganization plan prepared by the Reorganization School Unit #7 Reorganization Planning Committee to reorganize into a regional school unit with an operational date of July 1, 2009, are determined to be necessary within the meaning of Section XXXX-36(5)(M) and that the Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by September 30, 2008.

Motion: Robert Pulver Second: Nancy Sargent Vote: Yes 3 No 0

3. **A motion to adjourn was made** by Christina Harding, seconded by Robert Pulver.

Vote: Yes 3 No 0 Time: 7:41 p.m.

Attest: a true record

Jim Boothby, Secretary